



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

FINANCE COMMITTEE

(Board Members Tom Umberg, David Crane, and Lynn Schenk)

**Tuesday, April 6, 2010
9:00 a.m.**

**Note: This meeting will be conducted telephonically, pursuant to Government Code section 11123, subdivision (b).
Access to the public is provided at each of the following locations.**

Afghanistan	Sacramento	San Diego	San Francisco
Camp Eggers, Afghanistan	California High-Speed Rail Authority 925 L Street, Suite 675 Sacramento, CA	SANDAG 401 B Street 8 th Floor Conference Room 8-A San Diego, CA 92101	San Francisco Office of the Governor 455 Golden Gate Avenue Suite 14000 14 th Floor San Francisco, CA 94102
Chairman Tom Umberg	Interim Executive Director Carrie Pourvahidi	Member Lynn Schenk	Member David Crane

Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Board Member Crane	I
2. Financial Plan Update <i>Infrastructure Management Group will update the committee on financing activities.</i>	Sasha Page	I
3. Financial Consultant Scope of Work <i>Staff will present and discuss a suggested new scope of work for financial consulting services.</i>	Carrie Pourvahidi	A

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.